

Chairperson: Supervisor Willie Johnson, Jr.
Committee Clerk: Janelle M. Jensen, 278-4225
Research Analyst: Glenn Bultman, 278-5276

SPECIAL MEETING

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, July 23, 2012 @ 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

A G E N D A

SCHEDULED ITEMS:

(CLOSED SESSION):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85 (1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

1. 12-634 From the Director of Economic Development and/or Respondents of the Request for Information that was issued for the Downtown Transit Center site, providing verbal overviews of the respective projects. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
2. 12-633 A resolution by Supervisors Jursik, Dimitrijevic, Bowen, Johnson, Weishan and Lipscomb authorizing the Director of Economic Development to negotiate with Barrett Visionary Development on the purchase and development of the 2.2 acre Milwaukee County Transit Center property, located at 909 E. Michigan Avenue in the City of Milwaukee.
3. 12-635 From members of the Committee on Economic and Community Development, requesting to authorize the negotiations for re-development of the Downtown Transit Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

4. 12-632 A resolution by Supervisor Lipscomb, requesting approval of a contract between Wisconsin Regional Training Partnership/Big Step and Milwaukee County establishing the program goals, budget and reporting requirements of the "Ready to Work" initiative.

**DEADLINE FOR THE ECONOMIC AND COMMUNITY
DEVELOPMENT COMMITTEE**

*The next regular meeting of the Committee on Economic and
Community Development is Monday, September 17, 2012.*

*All items must be in the Committee Clerk's possession
by the end of the business day on FRIDAY, August 31, 2012.*

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons
with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.*